



# City of Hampton, VA

## Council Agenda

### City Council

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,  
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

**Staff:**

*George E. Wallace, City Manager  
A. Paul Burton, City Attorney  
Katherine M. Werner, Interim Clerk of Council*

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Wednesday, February 9, 2005

7:30 PM

Council Chambers, 8th Floor, City Hall

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The City Council meets in regular session at 7:30 p.m. on the second and fourth Wednesday of each month in City Council Chambers. Special Meetings are held as required and are announced through the media prior to such meetings.

Agendas can be reviewed on the Internet after 4:30 p.m. the Friday preceding the week of the Council meeting at [www.hampton.gov/council/agenda.html](http://www.hampton.gov/council/agenda.html).

The City Council has adopted a policy of five minutes for individuals desiring to address issues before this body. Your cooperation in this regard would be greatly appreciated.

**CALL TO ORDER/ROLL CALL****INVOCATION - Councilman Turner M. Spencer****PLEDGE OF ALLEGIANCE TO FLAG****CONSENT AGENDA****Consent Items - Other**

1.     **05-0088**         Minutes for the special meetings held January 26, 2005 and regular meeting held January 26, 2005.
  
2.     **05-0077**         "Most Practical Source" vendor for IBM hardware maintenance.
  
3.     **05-0079**         Acquisition of right-of-way at 1809 N. Armistead Avenue titled in the name of Martha A. Zastowny, Joan A. Nitz, Jack R. Allen, and John F. Allen.
  
4.     **05-0078**         Armistead Avenue/Link Road Project - Right of Way Acquisition Engineering Services Project No. 02-018
  
5.     **05-0076**         Juvenile Accountability Block Grant (JABG) to the City of Hampton.

**PRESENTATIONS, PROCLAMATIONS, AWARDS**

6.     **05-0073**         Proclamation in recognition of Robert Carsey.

**REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES****PUBLIC HEARINGS****Capital Improvements Plan:**

7.     **05-0087**         **FY2006-2010 Capital Improvement Plan (CIP).** Proposal by the City of Hampton to adopt the Capital Improvement Plan for the next five years (FY2006-2010).

**Rezoning - Second Reading**

8.     **04-0751**         **Rezoning Application No. 1197** sponsored by the City of Hampton Planning Commission as a comprehensive rezoning of Nos. 602, 603, 605, 606, and

607 Washington Street, Nos. 108 and 112 Colbert Avenue, Nos. 613, 615, and 617 Eaton Street, and Nos. 111, 113, 115, 123, and 125 Poplar Avenue from Heavy Manufacturing (M-3) to One Family Residence (R-9).

### **Use Permit**

9.      **05-0080**      Use Permit Application No. 999 by Friends in Jesus Learning Center to operate a school in First Friends Church at 1062 Big Bethel Road. The 9.68± acre property fronts 553'± on the east side of Big Bethel Road, beginning 260± north of its intersection with Burton Street and has a maximum depth of 557'± and is zoned One Family Residence District (R-11).

### **GENERAL ITEMS**

10.     **05-0075**      Resolution Appropriating FY04 End of Year Savings Program Funds from Designated Fund Balance.
11.     **05-0083**      Resolution approving consent for the City to execute the Amendment to the Restructure Agreement.

### **Appointments**

12.     **05-0090**      Hampton Transportation Safety Commission.

### **AUDIENCES GRANTED TO THE GENERAL PUBLIC**

*There is a five (5) minute time limit for each individual desiring to address City Council.*

### **MISCELLANEOUS NEW BUSINESS**

*Items presented by Council, City Manager and the City Attorney relative to the business of the City.*

### **ADJOURNMENT**

#### **Contact Info:**

**Clerk of Council, 757-727-6315; [council@hampton.gov](mailto:council@hampton.gov)**